

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 25, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...CHILDREN'S PROTECTIVE SERVICES TAX LEVY PRESENTATION...06-0111-003

Judge Stephanie Wyler, Clermont County Juvenile Court, addressed the Board of County Commissioners in support of the Children's Protective Services Tax Levy. She provided a brief overview of the different services provided by Children's Protective Services and Clermont County Juvenile Court. Judge Wyler advised that proceeds from the tax levy helps pay for the treatment of children within the Clermont County Juvenile Court System. She thanked the Board for their open support of the levy and further urged voters to support the levy as well.

LET THE RECORD SHOW: COMMISSIONER CROSWELL JOINED SESSION AT THIS TIME.

LET THE RECORD SHOW: Michael Kempf of Pack-Van, Inc. addressed the Board of County Commissioners in regards obtaining a plumbing permit to connect to the County's public sewer in order to place a modular building on property located on St. Rt. 28. The Board of County Commissioners will meet with Mr. Kempf in a future work session to address the situation.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATING "A DAY OF PRAYER" IN CLERMONT COUNTY, OHIO...06-0419-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Thursday, May 4, 2006 to be "A Day of Prayer" in Clermont County, Ohio, in conjunction with the National Day of Prayer being celebrated on this same day throughout the United States of America.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud, Yea; Mr. Croswell, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATING "BUILDING SAFETY WEEK" IN CLERMONT COUNTY, OHIO...06-0330-003...ADOPTED

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating May 7, 2006, through May 13, 2006, to be "Building Safety Week" in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...BUDGET REVISION TO THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) GRANT FOR STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC/TREATMENT ALTERNATIVES TO STREET CRIME FOR STATE FISCAL YEAR 2006...05-0513-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve and authorize submission of a Budget Revision to the State Fiscal Year 2006 Ohio Department of Alcohol and Drug Addiction Services (ODADAS) Grant, State Grant Number 13-02960-TASC-T-06-9178, for state funding assistance for the project entitled Clermont County TASC/Treatment Alternatives to Street Crime, previously ratified by the Board of County Commissioners on 08/17/05, which represents a reallocation of the Non-Personnel Category in the amount of \$13,875.00, with no increase/decrease in the total grant award or local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein.

Category	Sub-Category	Original Budget	Revised Budget
Non-Personnel			
	Benefits	\$ 51,213	\$ 37,338
	Consultants	\$ 630	\$ 2,755
	Subscriptions	\$ 750	\$ 1000
	Supplies	\$ 4,300	\$ 12,369
	Printing	\$ 120	\$ 291
	Motor Vehicles	\$ 0	\$ 0
	Travel	\$ 2,000	\$ 3,323
	Food	\$ 480	\$ 480
	Rent/Lease Expenses	\$ 10,000	\$ 10,000
	Utilities	\$ 3,800	\$ 4,675
	Maintenance/Repair	\$ 600	\$ 1,000
	Rentals	\$ 0	\$ 0
	Insurance	\$ 0	\$ 0
	Conferences/Training	\$ 2,110	\$ 2,772
	Total	\$ 76,003	\$ 76,003

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... LETTER OF SUPPORT FOR CLERMONT SENIOR SERVICES, INC. RELATIVE TO AN APPLICATION FOR FUNDING FOR THE SUMMERSIDE WOODS SENIOR HOUSING FACILITY THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A SENIOR HOUSING FACILITY TO BE LOCATED IN UNION TOWNSHIP...06-0418-003...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve

the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to approve and execute a Letter of Support for Clermont Senior Services, Inc., P.O. Box 118, 2085 Front Wheel Drive, Batavia, Ohio 45103 relative to an Application for Funding for the Summerside Woods Senior Housing Facility through the U.S. Department of Housing and Urban Development (HUD), to provide a much needed senior citizen 48 unit housing facility to be located in Union Township, which is consistent with the 2004 Community Housing Improvement Strategy (CHIS) adopted by the Board of County Commissioners on 06/29/04.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING RELATIVE TO THE AREA 12/WORKFORCE ONE REGIONAL ONE-STOP SYSTEM RELATIVE TO THE PROVISION OF SERVICES FOR SAME...05-0415-010...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve and authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Clermont County Board of Commissioners, Butler County Board of Commissioners, Warren County Board of Commissioners, Area 12/Workforce One Workforce Investment Board, and Area 12/Workforce One Regional One-Stop System, which outlines the parties' respective roles, duties, obligations and responsibilities for implementation of the provisions of the Workforce Investment Act, as well as, to establish a cooperative and mutually beneficial relationship between the parties to prevent duplication and to ensure the effective and efficient delivery of workforce development services, effective for the period of 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ACKNOWLEDGMENT OF THE SUBMISSION OF THE GRANT APPLICATION TO THE OHIO EMERGENCY MANAGEMENT AGENCY (OEMA) FOR THE FISCAL YEAR 2005 STATE HOMELAND SECURITY CITIZEN CORPS PROGRAM GRANT; AUTHORIZATION TO EXECUTE THE STATE NOTICE OF AWARD/GRANT AGREEMENT RELATIVE THERETO; AND DESIGNATION OF AUTHORITY TO ADMINISTER SAID PROGRAM THEREFORE...06-0420-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to acknowledge the submission of a Grant Application filed with Ohio Emergency Management Agency (OEMA), 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2005 State Homeland

Security Citizen Corps Program Grant for the development and operation of a Citizens Corps Council to work as the Citizen's arm of the Homeland Security Program to assist in the planning, response and recovery from a possible terrorism incident; to authorize Elizabeth Nevel, Director, Department of Public Safety Services, to execute the State Notice of Award/Grant Agreement and all documents relative thereto on behalf of the Board of Clermont County Commissioners, in the amount of \$6,000.00 effective 07/15/05 through 09/30/06; and to designate Elizabeth Nevel as the Director of the Department of Public Safety Services to administer the aforesaid Program for the period, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR PROFESSIONAL SERVICES WITH THE CLERMONT COUNTY BRANCH OF THE OHIO STATE UNIVERSITY EXTENSION OFFICE FOR THE ESTABLISHMENT AND ENHANCEMENT OF A CLERMONT COUNTY HOMELAND SECURITY CITIZEN CORPS PROGRAM FOR SAME...06-0419-006...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services with the Clermont County branch of the Ohio State University Extension Office, 1000 Locust Street, Owensville, Ohio 45160 for the establishment and enhancement of a Clermont County Homeland Security Citizen Corps Council in the amount of \$6,000.00, effective 04/01/06 through 09/30/06, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Emergency Management Agency (OEMA) Fiscal Year 2005 State Homeland Security Citizen Corps Program Grant.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 60-06/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY SEWER DISTRICT FOR THE COUNTY SEWER AND WATERWORKS SYSTEMS...06-0413-003...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, with the concurrence of Thomas C. Yeager, Director of Utilities, to adopt Resolution Number **60-06** resolving to amend the Rules and Regulations of the Clermont County Sewer District for the County Sewer and Waterworks Systems as outlined in the "*Rules and Regulations Governing the Design, Construction and Use of the Water Distribution and Wastewater Collection Systems for the Clermont County Sewer District of Clermont County, Ohio*" last updated on March 15, 2006, attached thereto and made a part thereof, which shall supersede all previous actions by the Board of County Commissioners with respect to certain contents of these Rules and Regulations as of 07/01/06, pursuant to Sections 6103.02 and 6117.01 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...06-0413-002...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, removing, replacing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0955 relative to the Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project located in Union Township and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby:

Grantor	Parcel Number	Compensation
United Dairy Farmers, Inc. 3955 Montgomery Road Cincinnati, Ohio 45212 Property Location: Gleneste-Withamsville Road	41-31-04A-115	Perm \$8,263.00
Mesa Properties 3955 Montgomery Road Cincinnati, Ohio 45212 Property Location: Gleneste-Withamsville Road	41-31-04B-029	Perm \$9,823.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/ SEWER SYSTEMS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County District, to authorize the release of Maintenance Bonds which provided surety for the installation of water or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water	Sewer
----------------------	----------	-------	-------

Monterey Road DC# 04-1008-001	Jackson	\$4,150.00	
Lexington Run Subdivision Bugler's Sound, Phase 1 Champion's Crossing, Phase 1 Saddletop Ridge, Phase 1 Twin Spires, Phase 1 Twin Spires, Phase 2 DC# 05-0302-001 *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL1491 with Amendments Number 1 and 2 issued by U.S. Bank National Association, International Dept. SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101.	Batavia	\$17,400.00*	
Woodlands Subdivision Section 4/Block F DC# 03-1229-001	Batavia	\$1,000.00	
Crosspointe PUD Subdivision Section 2/Block C DC# 04-0913-004	Batavia		\$2,000.00
Shayler Crossing Two Subdivision Section 4/Block B DC# 04-1025-003	Union	\$1,400.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF
PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT
SERVICES, INC. RELATIVE TO BUILDER’S RISK INSURANCE FOR THE
SHAYLER RUN SANITARY FLOW EQUALIZATION FACILITY AND
CONTROL BUILDING UNDER THE CLERMONT COUNTY SEWER
DISTRICT, COUNTY OF CLERMONT, OHIO...06-0207-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to accept the proposal identified as Travelers Property Casualty Company of America/St. Paul Fire & Marine Insurance Company as it relates to the purchase of builder’s risk insurance, as required by the Water Pollution Control Loan Fund (WPCLF) Program, for the Shayler Run Sanitary Flow Equalization Facility and Control Building being constructed on County property located at 1437 Baldwin Road, Union Township, County of Clermont, Ohio, for the period of 05/01/06 through 04/31/07 (although may be cancelled if substantial completion occurs earlier, with possible partial refund of premium) inserted as policy term as indicated and entitled *Builder’s Risk Insurance Proposal* submitted by Arthur J. Gallagher Risk Management Services, Inc., MK Ferguson Plaza, 1500 West Third Street, Suite 405, Cleveland, Ohio 44113, at an annual premium of \$8,854.00, and further to authorize David L. Spinney, County Administrator, to execute any and all documents in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO EXECUTE A CORRECTIVE DEED FOR THE TRANSFER OF 30 ACRES OF REAL PROPERTY KNOWN AND DEDICATED AS PERMANENT PARCEL NUMBER 41-32-15F-118. OF THE CLERMONT COUNTY AUDITOR'S RECORDS LOCATED ON FERGUSON DRIVE SITUATED IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO, TO THE CLERMONT COUNTY CIC, INC. FOR SAME...06-0224-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, with the concurrence of Thomas L. Blust, Assistant Prosecuting Attorney, to resolve to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Corrective Deed for real property known and dedicated as Permanent Parcel Number 41-32-15F-118. of the Records of the Clermont County Auditor located on Ferguson Drive situated in Union Township, Clermont County, Ohio, previously ratified by the Board of County Commissioners on 03/01/06, pursuant to the adoption of Resolution Number 33-06, which authorized the transfer of 30 acres titled in the name of the Board of Clermont County Commissioners to the Clermont County CIC, Inc., 756 Old State Route 74, Suite C, Cincinnati, Ohio 45245, to correct a clerical error contained in the legal description of the real property intended by the parties to be conveyed, pursuant to and in compliance with Chapter 1724 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANIMAL CLAIM FILED BY JEANETTE GARRISON/WASHINGTON TOWNSHIP FOR THE LOSS OF A BOER GOAT ON PROPERTY SITUATED WITHIN WASHINGTON TOWNSHIP...06-0414-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Debra L. Wood, Chief Animal Control Officer, Clermont County Animal Shelter, with the concurrence of David L. Spinney, County Administrator, to authorize payment in the amount of \$80.00 for the Animal Claim filed by Jeanette Garrison, 2605 Ireton Trees Road, Moscow, Ohio 45153, for the loss of a boer goat on property situated within Washington Township on or about 03/31/06, pursuant to Section 955.35 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...06-0419-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize execution of a Satisfaction of Mortgage, certifying that the mortgage as dated has been paid, satisfied, and authorized for release for the

following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Dorothy L. Clifton 5736 Hilltop Way Milford, Ohio 45150	18-46-16-006.	Mortgage Volume 1908 Pages 772 Dated 08/26/05

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDERS TO THE
CONTRACTS RELATIVE TO THE CLERMONT COUNTY JAIL
ADDITION PROJECT LOCATED WITHIN BATAVIA
TOWNSHIP...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to execute the following Change Orders to the Contracts by and between the County of Clermont, Ohio, and the following contractors, previously ratified by the Board on 11/10/04 and subsequently amended on 02/23/05, 03/09/05, 03/23/05, 05/18/05, and/or 09/29/05, relative to the Clermont County Jail Addition Project located within Batavia Township, which represent net increases or decreases and total adjusted contract prices to date as outlined below for additions, deletions and/or modifications thereto as defined therein:

Contractor/Change Order Number	Original or Revised Contract Amount	Net Increase	Net Decrease	Total Contract Price to Date
General Contract Endeavor Construction, LLC 977 State Route 28 Milford, Ohio 45150 Change Order Number 4 DC #03-0717-014	\$5,083,640.77		\$11,442.50	\$5,072,198.27
Plumbing/Fire Protection Contract The Nelson Stark Company 7685 Fields Ertel Road Cincinnati, Ohio 45241 Change Order Number 3 DC #04-1102-001	\$1,255,101.34	\$8,513.45		\$1,263,614.79
Electrical Contract Hilvert & Pope Electric, Inc. 11070 Southland Road Cincinnati, Ohio 45240 Change Order Number 4 DC #04-1102-004	\$1,038,997.24	\$14,865.67		\$1,053,862.91
H.V.A.C. Contract Feldkamp Enterprises, Inc. 3642 Muddy Creek Drive Cincinnati, Ohio 45238 Change Order Number 2 DC #04-1102-003	\$1,200,484.00	\$ 8,233.00		\$1,208,717.00
Security Integration Contract	\$ 739,603.00	\$29,725.00		\$ 769,328.00

Custom-Flo, Inc. 11275 Sebring Drive Cincinnati, Ohio 45240 Change Order Number 2 DC#04-1102-006				
--	--	--	--	--

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENTS/REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to appoint/reappoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Jason Allen Mosbaugh 36 E. 7 th Street, Suit 2420 Cincinnati, Ohio 45202 (To fill the unexpired term of Jim Henderson) DC# 06-0420-003	Attorney	04/25/06 through 04/06/07
Dave Coyle 174 Annandale Drive Fairfield, Ohio 45014 DC# 06-0420-004 (New appointment, succeeds Greg Santoro)	Engineer	04/07/06 through 04/06/09
Jim Watson 5596 Autumn Wynd Lane Milford, Ohio 45150 DC# 03-0407-006 (Re-appointment)	Engineer	04/07/06 through 04/06/09

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF THE COUNTY OF CLERMONT, OHIO...06-0425-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute a Joint Application with the Prosecuting Attorney for employment of Legal Counsel with Squire, Sanders & Dempsey L.L.P., 312 Walnut Street, Suite 3500, Cincinnati, Ohio 45202-4026 as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to the preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio, with compensation for said representation not to exceed \$35,000.00 for Calendar Year 2006, pursuant to Section 305.14(A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...AGREEMENT WITH CLERMONT COUNTY CAPITOL INVESTORS, INC. (3CI) FOR LOBBYING/GOVERNMENTAL RELATIONS SERVICES IN AND AS IT RELATES TO ECONOMIC DEVELOPMENT FOR THE COUNTY OF CLERMONT, OHIO...06-0425-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Capitol Investors, Inc. (3CI), whose mailing address is 4673 McKeever Pike, Williamsburg, Ohio 45176 to enhance the County’s economic development efforts through lobbying/governmental relations with federal, state and other governmental authorities as outlined therein, in the amount of \$145,000.00, effective upon execution through 01/31/08, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: CLERMONT COUNTY COMMON PLEAS COURT CLERK OF COURTS...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...06-0419-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Request to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rates and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Court Clerk of Courts	Canon Business Solutions, Inc. 300 Commerce Square Blvd. Burlington, New Jersey	(2) Canon IR 3300 Copiers S/N: MPH20920 MPH21138	\$286.15 per month plus \$0.0097 per copy in excess of 29,500 copies monthly for both	05/05/06 through 09/04/06

	08016		copiers	
--	-------	--	---------	--

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 98,000.00	Clermont Count Alcohol Drug Addiction & Mental Health Services Board Fund	201-5200-6600	Capital Outlay
\$ 31,000.00	Common Pleas Probation Services Fund	278-4110-5112	Regular Salary
\$ 10,000.00	Common Pleas Probation Services Fund	278-4110-5200	Fringe Benefits
\$ 63,862.36	Municipal Court Capital Fund	427-1019-6600	Capital Outlay

REIMBURSEMENT OF FUNDS:

\$ 3,129.80	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
-------------	---

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney: One (1) day – Cincinnati, Ohio – United Way of Greater Cincinnati, Eastern Area Annual Meeting and Volunteer Recognition - Total expenses not to exceed \$20.00.

Steve Ball: Two (2) days – Elyria, Ohio and Canton, Ohio – Workforce One Bench-Marking Trip - Total expenses not to exceed \$214.00.

Gayle Walker: One (1) day – Mason, Ohio – Twenty-Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$109.03.

Tim McCartney, Kathleen Bayes, Carin McClanahan, Crystal Patrick, and Brad Kidwell: Three (3) days – Columbus, Ohio – Ohio Department of Job and Family Services Directors' Association Annual Training Conference - Total expenses not to exceed \$ 3,138.56.

VETERANS' SERVICE COMMISSION

Alex Smith: Four (4) days – Cleveland, Ohio – Ohio State Association of Veterans Service Officers Spring Training - Total expenses not to exceed \$633.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barb Brown and Ann Rosell: Six (6) days – San Diego, California – RecFind to Knowledge 1 Database Conversion Training – Total expenses not to exceed \$6,097.25.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: CLERMONT COUNTY GENERAL HEALTH DISTRICT...PANDEMIC FLU PRESENTATION...06-0216-009

Marti Lambert, Health Commissioner, Clermont County General Health District, addressed the Board of County Commissioners in regards to planning for a pandemic influenza. Pandemic flu is a new or changed virus that can cause a global outbreak of serious illness. Ms. Lambert stated that pandemic flu is very different than the seasonal flu. Most people will not be immune to the pandemic flu, nor will vaccines be available upon onset, which will cause the flu to spread easily. She outlined how a pandemic flu would impact Clermont County. Currently federal, state and local levels are preparing for pandemic flu. She addressed local efforts in place in Clermont County to help communicate and to prepare everyone to be ready, should a pandemic occur.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:53 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE ACQUISITION OF PROPERTY FOR PUBLIC PURPOSES CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:26 P.M. WITH NO ACTION TAKEN WITH COMMISSIONER WALKER AND COMMISSIONER PROUD IN ATTENDANCE.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **04/25/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

COMMISSIONERS= JOURNAL #298 CLERMONT COUNTY REGULAR SESSION 04/25/06

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 04/25/06